

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, July 22, 1999

The Harvey Government Center
At Historic Truman School
Key West, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.
Public Hearings	10:30 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. GROWTH MANAGEMENT BULK APPROVALS - COMMISSIONER NEUGENT	
	1. Approval for one Affordable Housing Deed Restriction from Lorraine and Jesus Manuel Castillo, Sr. The applicants receiving a dwelling unit allocation award for the year ending July 13, 1999 have filed the document in accordance with Ordinance No. 16-1992	

- B. GROWTH MANAGEMENT BULK APPROVALS – CON’T
2. Approval for the transfer of two buildable lots from Scott C. & Joanne V. Cates and John Maxwell & Donna L. Herlong to Monroe County by Warranty Deeds. The applicants receiving dwelling unit allocation awards for the year ending July 13, 1999 have filed the documents in accordance with Ordinance No. 16-1992
 3. Approval for the transfer of three buildable lots from Peter Hindes, Jesus Monteagudo and Omelia Ochoa to Monroe County by Warranty Deeds. The applicants receiving dwelling unit allocation awards for the year ending July 13, 1999 have filed the documents in accordance with Ordinance No. 16-1992
 4. Approval for one Affordable Housing Deed Restriction from Bob Holeman. The applicant receiving a dwelling unit allocation award for the year ending July 13, 1999 has filed the document in accordance with Ordinance No. 16-1992
 5. Approval for the transfer of one buildable lot to from John Mannix to Monroe County by Warranty Deed. The applicant receiving a dwelling unit allocation award for the year ending July 13, 1999 has filed the document in accordance with Ordinance No. 16-1992
 6. Approval for the transfer of two buildable lots from John Sellers and Jesus Monteagudo to Monroe County by Warranty Deeds. The applicants receiving dwelling unit allocation awards for the year ending July 13, 1999 have filed the documents in accordance with Ordinance No. 16-1992
 7. Approval for the transfer of one buildable lot from Frederick & Elizabeth Zydeck to Monroe County by Warranty Deed. The applicants receiving a dwelling unit allocation award for the year ending July 13, 1999 have filed the document in accordance with Ordinance No. 16-1992
 8. Approval of the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV03A2947 located in Key Largo, Monroe County
 9. Approval of the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV2718 and DV03A2764 located in Marathon and Key Largo, Monroe County

- B. GROWTH MANAGEMENT BULK APPROVALS – CON’T
10. Approval of the Contract Agreement between Monroe County and Arnold’s Towing for the Emergency removal of DV3A2939 located in the North West Channel off of Key West
 11. Approval of the Contract Agreement between Monroe County and Adventure Towing for the removal of derelict vessels, Marathon area, for 1999
 12. Approval to cancel the contract Agreement between Monroe County and Key West Towing-Road One for the removal of derelict vessels in Zone 1 (Lower Keys) and approval to enter into a new Contract Agreement between Monroe County and Arnold’s Towing for the same project
 13. Approval of a Grant of Conservation Easement for Lot 3, Block 4, Pamela Villa, Key Largo, Florida, between Rand & Kim Newman and Monroe County. The Real Estate Number is 004642700-000000
 14. Approval to advertise an ordinance adopting the 1999 Edition of the National Electric Code
 15. Approval of the “Interagency Compact Agreement for the Integrated Management of the Florida Keys National Marine Sanctuary”
 16. Approval of a resolution replacing Resolution No. 121-1995 to clarify building, flood and wind design standards for County-owned and maintained buildings
 17. Approval for the transfer of one buildable lot from Todd W. and Nora D. Jones to Monroe County by Warranty Deed. The applicants receiving a dwelling unit allocation award for the year ending July 13, 1999 have filed the document in accordance with Ordinance No. 16-1992
 18. Approval of a resolution approving an exemption from the nonresidential permit allocation system, pursuant to Policy 101.3.4 of the Year 2010 Comprehensive Plan, for the Island Community Church, Inc. to construct 3,277 square feet for a second floor to the Island Christian School at 14-125th Street (Gulf), on property described as a part of Government Lot 3, Section 5, Township 66S, Range 33E, Fat Deer Key, Monroe County, Florida, at approximately Mile Marker 53.5. The real estate identification number is 00100540-000000
 19. Approval for the transfer of one buildable lot from David and Virginia Davis to Monroe County by Warranty Deed. The applicants receiving a dwelling unit allocation award for the year ending July 13, 1999 have filed the document in accordance with Ordinance No. 16-1992

10:00 A.M.

LAND AUTHORITY

- 1. Approval of minutes for the June 9, 1999 meeting**
- 2. Approval of contract to purchase property:**
 - a) 227 Virginia Street in Key West**
 - b) Harris Ocean Park Estates**
 - c) Doctor's Arm Subdivision**
 - d) Long Beach Estates**
- 3. Approval of contracts to purchase and sell Block 12, Lot 1, Eden Pines Colony 2nd Addition**

10:30 A.M. C.

PUBLIC HEARINGS – GROWTH MANAGEMENT

- 1. Public hearing on an ordinance repealing Chapter 15.5, Monroe County Code (MCC) and creating a new Chapter 15.5, MCC, concerning the Cesspool Identification and Elimination Program**
- 2. Public hearing on Settlement Agreement with the Florida Department of Community Affairs (DCA) and the City of Key West**
- 3. Public hearing on a resolution approving Recommended Beneficial Use Determination recommending the purchase, at a fair market price, of the property of James A. Flenner**
- 4. Public hearing on a resolution on the Recommended Vested Rights Determination on the application of Michael Gilbert and Bill Lemon, d/b/a Four Star Equipment Rentals**

D. DIVISION OF GROWTH MANAGEMENT

- 1. Report**
- 2. Update on legal issues – James T. Hendrick, Esq.**
- 3. Update on enforcement of Vacation Rental Ordinance – Tom Simmons, Director of Code Enforcement**
- 4. Approval of a Memorandum of Understanding (MOU) between the County and the Florida Department of Community Affairs (DCA) setting interim standards for development in disturbed wetlands**
- 5. Approval of a resolution creating the Monroe County Environmental Restoration Fund, an account within the budget of the Monroe County Planning, Zoning and Building District**

- 11:00 A.M.**
- E. COUNTY ADMINISTRATOR
1. Report
 - a) Discussion on the next quarterly Town Hall meeting date
 2. Report on proposed Marathon Airport Summer Air-Fair
 3. **Discussion of the Federal Aviation Administration response concerning the Noise Compatibility Program (NCP) for the Key West International Airport**
 4. Consideration of a request from Exclusive Sports Marketing for Temporary Closing/Special Use of State Road
- F. COUNTY ATTORNEY
1. Report
 2. Approval to rescind an Interlocal Agreement with Key West for occupational license tax
 3. Approval of an Amendment to Agreement for Florida Keys Outreach Coalition
 4. Approval of an Amendment to Agreement for Florida Keys Electric Cooperative
 5. Approval to rescind the Amendment to Memorandum of Understanding, dated May 1999, with the FKAA and enter into a new Amendment to the original 1998 County/FKAA MOU
 6. Approval of an Agreement for Training/Testing with Country Health Associates to provide training to their employees to drive school buses for evacuation purposes
 7. Approval to advertise a resolution setting the date, time and place for a public hearing concerning the proposed abandonment of a portion of a 7.78 foot wide alley in Anglers Park, Key Largo, Florida
 8. Approval to advertise an ordinance concerning price gouging during locally declared emergencies
 9. Approval to advertise an ordinance requiring that public or private utilities undertaking new construction in the County right-of-way of Loop Road, Mainland Monroe County, must first obtain permits from the state and federal agencies having jurisdiction

- 2:00 P.M.**
- G. PRESENTATIONS
- 1. Presentation by Mr. Ken Kreines, AICP, President of Kreines & Kreines, Inc. concerning wireless communications**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, July 16, 1999.